

Message Text

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PAGE 01 COPENH 04867 281301Z

ACTION COME-00

INFO OCT-01 EUR-12 EB-08 ISO-00 DODE-00 NSAE-00 ICA-11

TRSE-00 SOE-02 DOE-15 CIAE-00 /049 W

-----121894 290823Z /10

R 281242Z JUL 78

FM AMEMBASSY COPENHAGEN

TO SECSTATE WASHDC 6909

INFO AMEMBASSY BERLIN

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EO 11652: N/A

TAGS: ESTC, DA

SUBJ: P.L. TRANSACTION CHECK: ALLIMEX COPENHAGEN

REF: STATE 179361 (NOTAL)

1. EMBASSY HAS DISCUSSED THE SUBJECT TRANSACTION (BTR NOS. A310855, A310856 AND A319917) WITH DIRECTOR RASMUSSEN OF ALLIMEX. HE STATED THAT THE MERCHANDISE IS FOR REEXPORT TO EAST GERMANY (GDR). THE PURCHASER IN THE GDR IS HEIMELECTRIC, ALEXANDER PLATZ 6, 10026 BERLIN, GDR. END USERS ARE TWO EAST GERMAN ELECTRONICS COMPANIES: VEB FUNKWRK ERFURT, AND VEB ELEKTRONIKHANDEL FRANKFURT/ ODER.

2. RASMUSSEN TOLD US THAT THE DANISH IMPORT CERTIFICATE DOES NOT PROVIDE COLUMN FOR STATEMENT OF ULTIMATE DESTINATION. FURTHER, HE IS RELUCTANT TO INFORM THE U.S. EXPORTER OF THE NAME OF THE ULTIMATE CONSIGNEE FOR BUSINESS COMPEITION REASONS. HE ALSO ADVISED US THAT HE HAD BEEN INFORMED BY DANISH EXCON AUTHORITIES THAT SUBJECT MERCHANDISE COULD FREELY BE REEXPORTED FROM DENMARK, WHEREFORE HE ASSUMED THAT THERE WOULD BE NO EXPORT REGULATION PROBLEMS WITH U.S. SUPPLIER.

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3. EMBASSY GAVE RASMUSSEN COPY OF EXPORT ADMINISTRATION REGULATIONS PART 372.3, AND AGAIN URGED HIM IN EVERY CASE TO STATE IN HIS DOCUMENTS THE COUNTRY OF ULTIMATE DESTINATION. IF THE NAME OF ULTIMATE CONSIGNEE IS REQUIRED IN SPECIFIC CASES, HE AGREED TO INFORM THE EMBASSY OF IT UPON REQUEST FOR THE

USE OF U.S. EXCON.

4. THIS MESSAGE IS DECLASSIFIED UPON RECEIPT.
MANSHEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 28 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978COPENH04867
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Document Unique ID: 00
Drafter: n/a
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Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780311-0825
Format: TEL
From: COPENHAGEN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780711/aaaaaiqz.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c875566b-c288-dd11-92da-001cc4696bcc
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 STATE 179361
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
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Review Exemptions: n/a
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Review Release Date: N/A
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SAS ID: 1858636
Secure: OPEN
Status: NATIVE
Subject: P.L. TRANSACTION CHECK: ALLIMEX COPENHAGEN
TAGS: ESTC, DA
To: STATE
Type: TE
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Review Markings:
Sheryl P. Walter
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